

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111496

FILED
Apr 13, 2011
Secretary of State

Entity Name: RILEYS REEF LLC

Current Principal Place of Business:

126 CENTER ST. SUITE B8
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

2060 N. WATERWAY DR.
N. PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 27-3762538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHERD, DANA
2060 N. WATERWAY DR.
NORTH PALM BECH, FL 33408 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FLIP N IT LLC
Address: 2060 N. WATERWAY DR.
City-St-Zip: N. PALM BEACH, FL 33408

Title: MGR
Name: RODRIGUEZ, RONALD
Address: 743 HIBISCUS DR.
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DANA RICHARD

MGRM

04/13/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date